NCHGW Site – OU1 PRP List

Western Plume

1. <u>570 Main Street (corner of Swalm and Main)</u>

Owner: Syl Lamarca

570 Properties, Inc. 520 Main Street Westbury, NY

(104e letter was sent on 3/12/14)

Operator: IMC Eastern Corporation

9730 Independence Avenue Chatsworth, CA 91311 (Used PCE from 1953-1993)

Atty: Robert R. Lucic

Sheehan Phinney Bass + Green, P.A.

1000 Elm Street P.O. Box 3701

Manchester, N.H. 03301-3701

2. <u>567 Main Street</u>

Owner: HDP Printing Industries Corp.

567 Main Street Westbury, NY 11590

(104e letter sent 3/12/14)

Operator: Atlas Graphics, Inc.

Joy Newell, President

567 Main Street

Westbury, NY 11590

(TCE Used. 1977 discharge of 50 gallons)

Atty: Unknown

3. <u>118-130 Swalm Street</u>

Owner: Barouh Eaton Allen

Jacob Kahn, President

67 Kent Avenue

3-12-13 DRAFT - CONFIDENTIAL ATTORNEY WORK PRODUCT - ATTORNEY CLIENT PRIVILEGE

Brooklyn, NY 11249

(current owner and owner during time of disposal)

Atty: Thomas R. Smith

Bond, Schoeneck & King One Lincoln Center

Syracuse, NY 13202-1355

315-218-8325 smithtr@bsk.com

Operators: Louis Jordan Labs and Veritek Machines – Unlocatable

4. 299 Main Street

Current Owner: 19 Liberty, Ltd and 299 Main Street, LLC

19 Liberty Ltd. (title owner – acquired from 299 Main St., LLC 6/06)

Samuel Padilla. President

299 Main Street Westbury, NY

299 Main Street, LLC (acquired from 2632 Realty Dev. Corp 1/06)

Samuel Padilla, Chairperson

299 Main Street Westbury, NY

Atty: Lilia Factor

Law Offices of Frederick Eisenbud

6165 Jericho Turnpike

Commack, MY 11725-2803

631-493-980

LF@LI-Envirolaw.com

(Owners argue that they are BFPPs because they did their due diligence when they purchased the property and also that they were given a covenant not to sue by NYS for downgradient gw contamination (State's OU3). This covenant not to sue does not impact us. We will need to have them justify to us their BFPP claim)

Owner During Disp.: 2632 Realty Development Corp.

Paula Scappatura, President

32 Bond Street

Westbury, NY 11590

Atty: Charlotte A. Biblow

Farrell Fritz, P.C. 1320 RXR Plaza

Uniondale, NY 11556-1320

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516-227-0700

Operators: Island Transportation Corp. (1971-1981)

Peter J. Fioretti, President and CEO

299 Edison Avenue

West Babylon, NY 11074

Atty: Sheila Woolson

Epstein Becker Green

973-642-1900

swoolson@ebglaw.com

Other Possible Operators: Most are unlocatable. The three below we were able to find and we sent 104e letters to them on 3/12/14.

Sam Scibelli

Scibelli Auto Group 13 Sylvester Street Westbury, NY 11590

Frank Scibelli (aka Joseph Scibelli)

Auto Depot 11 Urban Avenue Westbury, NY 11590

Phil Rivera 520 Main Street Westbury, NY 11590

Central Plume

5. 686 Main Street (646, 656, 662, 670 Main Street and 66 Brooklyn Avenue)

Owner/Operator: Arkwin Industries, Inc. (1951 – present)

Frank Robilotto, President

686 Main Street Westbury, NY 11590

Atty: Suzanne Avena

Garfinkel Wild, PC 516-393-2229

6. <u>125 State Street</u>

Current Owner: Old Country Realty Corp.

125 State Street Westbury, NY 11590 (We sent 104e on 3/12/14. They are believed to be the current owner as per the C&O Realty 104e response. Old Country Realty purchased property from 125 State Realty Corp on 1/30/04 for \$1,120,000.)

Prior Owner: C&O Realty Co. (2/14/86 - 3/31/97)

c/o William Gross 3 Old Hamlet Drive Jericho, NY 11753

Atty: Michael Cohen

Nixon Peabody LLP 516-832-7544

(Formed on 12/28/85. Purportedly dissolved in 1997. No docs attached to show dissolution. Partnership between William Gross and Joseph Albert (23367 Mirabella Circle South, Boca Raton, FL 33433. 125 State Realty Corp. took possession of property 3/31/97 for no consideration. William Gross principal. Dissolved 5/25/07.)

JVC Holdings (pre-1986)

(No 104e letter sent. It appears that the president of JVC may also be the president of Tishcon, the tenant.)

Operator: Tishcon Corp. (1984-1996)

(Used Methylene Chloride, TCA and Methanol. No contact info provided in 104e response. Info requested on 2/6/14)

Atty: Peter D. Aufrichtig

McCarthy Fingar, LLP

11 Martine Avenue, 12th Floor White Plains, NY 10606-1934

914-385-1063

peter@mccarthyfingar.com

7. 30-36 New York Avenue and 30-33 Brooklyn Avenue ("Brooklyn Avenue")

Current Owner: Patel Trust July 29 1977 CALIF

1356 Balmoral Drive Glendale, CA 91207-1149

(104e letter sent 3/12/14)

Owner During Disp: Mike Adams (sold to Tishcon 9/89. No contact information available)

Operator: Tishcon Corp. (1982 – present)

(see above)

(TCA used from 1982-1997 – vented room, volitalized through stack)

8. 29 New York Avenue

Current Owner: 1150 Motor Parkway, LLC

29 New York Avenue Westbury, NY 11590

(104e letter sent 3/12/14)

O/O During Disposal: Tishcon Corp. (1979-1986)

(see above)

(used Methanol and Ispropanol)

9. <u>62 Kinkel Street</u>

Current Owner: Sylvester Street Holdings, LLC

792 Carmen Avenue

Westbury, NY 11590-6428

(104e letter sent 7/13 but they never responded because the letter was lost.

Just heard from attorney that they found the letter, unopened. I gave them 30 days to respond. Response due on 4/9/14)

Response due on 4/3/14)

Operator: Laka Industries (Unlocatable)

10. <u>36 Sylvester Street</u>

Current Owner: Grand Machinery Exchange, Inc. (1957 – present)

1765 Expressway Drive North

Hauppauge, NY 11778

Atty: Charlotte Biblow

Farrell Fritz, P.C. 1320 RXR Plaza

Uniondale, NY 11556-1320

516-227-0868

Operator: Tishcon (1994 – present

Prior operators unlocatable or dissolved

Eastern Plume

11. 700 Main Street

Owner: Nest Equities, Inc. (1987 – present)

Wilbur Kranz, President

700 Main Street Westbury, NY

Atty: Miriam E. Villani

Sahn Ward Coschignano & Baker, PLLC

The Omni

333 Earle Ovington Boulevard, Suite 601

Uniondale, NY 11553

(Purchased from Utility Manufacturing in 1987. Utility purchased from Triple S Co., a Spiegel company in 1978)

Operator: Utility Manufacturing Co., Inc. (1977 – present)

Audie Kranz, President

700 Main Street Westbury, NY

Atty: Miriam Villani (see above)

(Process produces petroleum distillates as waste product, removed by Safety-Kleen. Haz substances utilized include sulfuric acid, socium hydroxide, acetone, tetrachloraethylene, naptha, methanol, muriatic acid, sodium metabisulfite, sufamic acid, thiourea, zinc, ammonium chloride, phosphoric acid, tetrahydrofuran and ethanol.)

12. 89 Frost Street

Owner: Next Millennium Realty, LLC (1998 – present)

c/o Jerry Spiegel Associates

375 North Broadway Jericho, NY 11753

Atty: Kevin Maldonado, Esq.

Kevin Maldonado & Partners, LLC

5 Hickory Hill Road Windham, NY 12496

(all prior owners were in one way or another related to Spiegel)

Tenant: Pufahl Brothers, Pufahl Realty, Northern State Realty Corp., Northern State

Realty Co, (Pufahl brothers corporations)

3-12-13 DRAFT - CONFIDENTIAL ATTORNEY WORK PRODUCT - ATTORNEY CLIENT PRIVILEGE

Atty: Dan Riesel

Sive Paget and Riesel

Operators/Subletters: Lincoln Processing Corp. and/or Lincoln Laminating Group (1960's

(both dissolved, both Pufahl companies)

Marvex Processing and Finishing Corp. (1973 - ?)

(Affidavit in SJ Motion brought by Next Millennium against Adchem (Pufahl) indicates that Lincoln and Marvex machines cleaned daily with PCE. Commander Oil argument (Next Millennium says indicia of ownership, Pufahl says released from liability after fire destroyed structure)

Korg USA, Inc. Joseph Castronovo 316 South Service Road Melville, NY 11747-3201

(104e letter sent 3/12/14)

13. 770 Main Street

Owner: Next Millennium

(see above)

Operator: Applied Fluidics

(used TCE and PCE – We have no other information on them)

14. <u>101 Frost Street</u>

Owner: 101 Frost Street, LP (Spiegel co.)

Operator: all operators are unlocatable or inactive.